SH10
Notice of particulars of variation of rights attached to shares

✔ What this form is for
You may use this form to give notice of particulars of variation of rights attached to shares.

✗ What this form is NOT for
You cannot use this form to give notice of particulars of variation of rights attached to shares of a company without share certificates. If you do this, please use form SI1.

Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SC022598</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Company name in full
John Robertson & Sons Hamcurers Limited

Date of variation of rights

<table>
<thead>
<tr>
<th>Date of variation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>of rights</td>
<td></td>
</tr>
<tr>
<td></td>
<td>19/10/16</td>
</tr>
</tbody>
</table>

Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation
Please see continuation pages

Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:
Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager.

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete "director" and insert details of which organ of the SE the person signing has membership.

Person authorised
Under either Section 270 or 274 of the Companies Act 2006.
### Details of variation of rights

Please give details of the variation of rights attached to shares.

<table>
<thead>
<tr>
<th>Variation</th>
<th>A Ordinary Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(a) each share is entitled to one vote in any circumstances</td>
</tr>
<tr>
<td></td>
<td>(b) each share is entitled pari passu to dividend payments or any other distribution</td>
</tr>
<tr>
<td></td>
<td>(c) On a return of assets on liquidation, capital reduction or otherwise (other than a conversion, redemption or purchase of shares), the assets of the Company remaining after the payment of its liabilities shall (to the extent that the Company is lawfully able to do so) be applied in the following order of priority:</td>
</tr>
<tr>
<td></td>
<td>(i) first, in paying to the holders of the A Ordinary Shares and the Preference Shares £1,186,800 pro rata the number of shares held (regardless of the nominal value of such shares), together with a sum equal to any arrears and accruals of the dividends calculated down to the date of the return of capital (provided that the A Ordinary Shareholder will not declare any dividends on the A Ordinary Shares with the intention of reducing the B Ordinary Shareholders proportional share of their proceeds a return of assets on liquidation, capital reduction or otherwise); and</td>
</tr>
<tr>
<td></td>
<td>(ii) second, in paying the balance to holders of the A Ordinary Shares, B Ordinary Shares and Preference shares pro rata the number of shares held as if they constituted one and the same class of share (regardless of the nominal value of such shares).</td>
</tr>
<tr>
<td></td>
<td>(d) the shares are not redeemable.</td>
</tr>
</tbody>
</table>
**Details of variation of rights**

Please give details of the variation of rights attached to shares.

<table>
<thead>
<tr>
<th>Variation</th>
<th>Details</th>
</tr>
</thead>
</table>
| B Ordinary Shares | (a) each share is entitled to one vote in any circumstances  
(b) each share is entitled pari passu to dividend payments or any other distribution  
(c) On a return of assets on liquidation, capital reduction or otherwise (other than a conversion, redemption or purchase of shares), the assets of the Company remaining after the payment of its liabilities shall (to the extent that the Company is lawfully able to do so) be applied in the following order of priority:  
(i) first, in paying to the holders of the A Ordinary Shares and the Preference Shares £1,186,800 pro rata the number of shares held (regardless of the nominal value of such shares), together with a sum equal to any arrears and accruals of the dividends calculated down to the date of the return of capital (provided that the A Ordinary Shareholder will not declare any dividends on the A Ordinary Shares with the intention of reducing the B Ordinary Shareholders proportional share of their proceeds a return of assets on liquidation, capital reduction or otherwise); and  
(ii) second, in paying the balance to holders of the A Ordinary Shares, B Ordinary Shares and Preference shares pro rata the number of shares held as if they constituted one and the same class of share (regardless of the nominal value of such shares).  
(d) the shares are not redeemable. |
### Details of variation of rights

Please give details of the variation of rights attached to shares.

<table>
<thead>
<tr>
<th>Variation</th>
<th>Details</th>
</tr>
</thead>
</table>
| Preference Shares | (a) each share is entitled to one vote in any circumstances  
(b) each share is entitled pari passu to dividend payments or any other distribution  
(c) On a return of assets on liquidation, capital reduction or otherwise (other than a conversion, redemption or purchase of shares), the assets of the Company remaining after the payment of its liabilities shall (to the extent that the Company is lawfully able to do so) be applied in the following order of priority: (i) first, in paying to the holders of the A Ordinary Shares and the Preference Shares £1,186,800 pro rata the number of shares held (regardless of the nominal value of such shares), together with a sum equal to any arrears and accruals of the dividends calculated down to the date of the return of capital (provided that the A Ordinary Shareholder will not declare any dividends on the A Ordinary Shares with the intention of reducing the B Ordinary Shareholders proportional share of their proceeds a return of assets on liquidation, capital reduction or otherwise); and (ii) second, in paying the balance to holders of the A Ordinary Shares, B Ordinary Shares and Preference shares pro rata the number of shares held as if they constituted one and the same class of share (regardless of the nominal value of such shares).  
(d) the shares are not redeemable. |
Notice of particulars of variation of rights attached to shares

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Corporate Division
Company name: MacRoberts LLP
Address: Capella
60 York Street
Post town: Glasgow
County/Region: 
Postcode: G 2 8 J X
Country: UK
DX: GW70
Telephone: 0141 303 1317

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF, DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG, DX 481 N.R. Belfast 1.

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register.
☐ You have entered the date of variation of rights in section 2.
☐ You have provided details of the variation of rights in section 3.
☐ You have signed the form.

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk